

YADKIN COUNTY BOARD OF COMMISSIONERS
MINUTES OF REGULAR MEETING
Monday, April 5, 2010

The Yadkin County Board of Commissioners met in Regular Session on Monday, April 5, 2010, in the Yadkin County Human Services Building (Commissioners' Meeting Room), 217 East Willow Street, Yadkinville, North Carolina.

Present were:

Chairman Chad Wagoner
Vice Chairman Kevin Austin
Commissioner Tommy Garner
Commissioner David Moxley
Commissioner Brady Wooten

Staff present: County Attorney, Jim Graham; Interim Manager, Jim Haynes; Deputy Manager, Aaron Church; and Clerk to the Board, Gina Brown.

CALL TO ORDER by Chairman Wagoner at 8:57am.

INVOCATION led by Attorney Graham.

PLEDGE OF ALLEGIANCE led by Chairman Wagoner.

ADJUSTMENTS TO/ADOPTION OF THE AGENDA

Clerk Brown announced that the setting of a public hearing relating to the sell of the hospital should be added under section IX.

Commissioner Wooten made a motion to approve the agenda with the noted adjustment. Commissioner Moxley second.

Vote: 5/0

PUBLIC COMMENTS

Public Comments portion of the meeting opened at 9:00am.

Mr. Buddy Rhodes of Center Road appeared before the Board to make comments regarding a motocross track in his community. Mr. Rhodes stated that the track has disrupted the peace and quiet of the neighborhood. Not only is there increased traffic, but a great deal of speeding vehicles on Center Road as a result of this track. Racing of 4-wheel ATVs occurs at all hours. The track operates 7 days per week. The track is a nuisance to the residents of the area and disturbs the solitude. Mr. Rhodes would like the Board to consider this matter to determine a satisfactory resolution for the residents of the area.

Chairman Wagoner read a thank-you note from Chamber of Commerce Director, Bobby Todd, for flowers that were sent at the passing of Mr. Todd's mother.

Public Comments portion of the meeting closed at 9:03am.

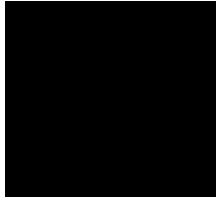
APPROVAL OF MINUTES

Commissioner Wooten made a motion to approve the March 15, 2010 Regular Meeting Minutes and the March 15, 2010 Closed Session Minutes as presented. Vice Chairman Austin second.

Vote: 5/0

SPECIAL PRESENTATION

Chairman Wagoner announced that April 2010 has been declared National County Government Month in recognition of the service provided by County employees for the well-being of the citizenry. Chairman Wagoner read the following declaration in its entirety...



*C. Chad Wagoner, Chair
Kevin Austin, Vice Chair
Tommy Garner
David Moxley
Brady Wooten*

*Jim Haynes, Interim Manager
Aaron Church, Deputy Manager
James Graham, County Attorney
Gina Brown, Clerk to the Board*

YADKIN COUNTY DECLARATION

NATIONAL COUNTY GOVERNMENT MONTH APRIL 2010

Whereas, Government services provided in Yadkin county are an integral part of the citizen's everyday lives and critical to address the needs of our growing county; and

Whereas, County Government is comprised of multiple divisions and disciplines operating under one umbrella and the support of an understanding and informed citizenry is vital to the efficient operation of County Government services and operations; such as, Planning and Development, Solid Waste, Emergency Management, Department of Social Services, Public Health, Parks and Recreation, and many others; and

Whereas, The health, safety and economic vitality of Yadkin County greatly depends on these services and operations; and

Whereas, The quality and effectiveness of these services and operations are dependent upon the efforts and skill of Public Service employees; and

Whereas, The efficiency of the qualified and dedicated personnel who staff County Government is influenced by the people's attitude and understanding of the importance of the work they perform;

NOW, THEREFORE, We the Board of Commissioners of Yadkin County do hereby declare the month of April 2010 as

"National County Government Month"

in the County of Yadkin, and we call upon citizens and civic organizations to acquaint themselves with the issues involved in providing County Government services and growth management issues and to recognize the contributions which Public Service employees make every day to the health, safety, comfort, quality of life, and overall vitality of Yadkin County.

Given under my hand and seal of the County of Yadkin this 5th day of April, 2010

s/C. Chad Wagoner
Chairman of the Board of Commissioners of Yadkin County

s/Gina H. Brown
Clerk to the Board of Commissioners of Yadkin County

**Commissioner Garner made a motion to approve the YADKIN COUNTY
DECLARATION OF APRIL 2010 AS NATIONAL COUNTY GOVERNMENT
MONTH. Commissioner Moxley second.**

Vote: 5/0

Interim Manager, Jim Haynes and County Clerk, Gina Brown presented certificates to the following County employees that reached milestone years of service in 2009:

5 Years of Service

Mitchell Callaway – EMS	Gary Gardner – EMS
Sherry Henley – DSS	Leslie Hutchens – Sheriff's Office
Lisa Ivester – Health Department	Hannah Jones – EMS
Chad Lipscomb – EMS	Renae Moxley – Building Inspections
Edward Poindexter – Recycling	Dina Reavis – Finance
Joshua Sheek – Reappraisal	Brandon Shields – Sheriff's Office
Shonda Smitherman – Health Department	Adam Snow – Sheriff's Office
Karen Stanley – Environmental Health	Zipora Strickland – Detention

10 Years of Service

Joe Childress – Sheriff's Office	Diann Cooksey – DSS
Cathy Gentry-Walker – DSS	Hazelene Hutchens – DSS
Jennie King – DSS	Nancy Lefler – DSS
Lisa Schrader – Health Department	John Spillman – EMS
Melissa Staebner – Cooperative Extension	Sandy Trivette - DSS

15 Years of Service

Sheron Church – Finance	Monica Craver – DSS
Teresa Pardue – DSS	Kathy Spillman - DSS

20 Years of Service

James Collins – EMS	Monta Davis-Oliver – DSS
Frances Mabe – DSS	Captain James Rutledge – Sheriff's Office

25 Years of Service

Sharon Crutchley – DSS	Sheila Elledge - Reappraisal
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30 Years of Service

Phyllis Adams – Tax Administration

31 Years of Service

Brad Dinkins – Recycling/White Goods

39 Years of Service

Donna Cranfill - DSS

Interim Manager Haynes, Chairman Wagoner, and Commissioner Wooten all offered words of gratitude and appreciation for the hard work and dedication of County employees.

PUBLIC HEARING

Though the Board had adjusted the agenda to include the setting of a public hearing relating to the sell of the hospital, Attorney Graham asked the Board to postpone this action until after the break. Attorney Graham needed additional information from his office prior to addressing this issue.

BOARD APPOINTMENTS

1. Public Health Director, Mike Reavis, requested the reappointment of Clara Matthews to the Board of Health for a second term. Mr. Reavis reported that Ms. Matthews has faithful attendance and has been a contributing member.

Commissioner Wooten made a motion to approve the reappointment of Clara Matthews to the Board of Health. Commissioner Moxley second.
Vote: 5/0

2. Emergency Management Director, Dale Trivette, appeared before the Board representing the Aging Planning Committee of Yadkin County. Mr. Trivette reported that the by-laws of the committee require Board of Commissioner review of the member list.

The suggested committee members are as follows:

Rhonda Beavers	Peggy Boose	Sheriff Mike Cain
Roger Cook	Doris Dick	Cindy Dixon
Marty Driver	Lavana Gilliam	Brenda Holbrook
Jo Ann Larkins	Melissa Lyle-Nipper	Susan Olchak
Gilda Pruitt	Patti Ragan	Mike Reavis
Beth Rummage	David Schomberg, Jr.	Dale Trivette
Wendi Uselton	Helen Vestal	Denise Watson
Margie Williams	Eddie Wooten	Thomas Wooten

Vice Chairman Austin made a motion to approve the committee membership as noted for the Yadkin County Aging Planning Committee. Commissioner Wooten second.

Vote: 5/0

3. Planning and Development Director, Christopher Ong, appeared before the Board for a recommendation to the Planning Board. Mr. Ong reported that the term of Bob Reinhardt expired on March 31, 2010 and he does not wish to be reappointed. It was noted that Steve Brown and Mark Hollar are currently serving as alternates. Mr. Ong reported that Mr. Hollar is not interested in becoming a full voting member at this time. The Board suggested that Mr. Ong contact Steve Brown to determine if he would be willing to change his status from alternate to full voting member. This appointment will be readdressed at a subsequent meeting.

(3) Planning and Development Director, Christopher Ong, brought forth a revised list of potential members to the Land Use Plan Committee. It was noted that some areas of the County had multiple applicants. Though Board members expressed great appreciation for the willingness of these citizens to serve, it was determined that a committee of one representative per district would be more productive. In an effort to be fair and completely transparent, the Board agreed to draw numbers to determine the participant in each district. The committee was determined as follows:

TOWNSHIP	PARTICIPANT
Boonville	Brent Hunter
Deep Creek	David Blackwell
East Bend	Anna Hamby
Forbush	Tim Doub
North Buck Shoals	Benny Myers
North Fall Creek	Charles Robert Wooten
North Knobs	Gene Pardue
North Liberty	Joel Cornelius
South Buck Shoals	Anne Cain
South Fall Creek	Timothy Swaim
South Knobs	Tony Anthony
South Liberty	Dean P. Miller

Commissioner Moxley made a motion to approve the membership of the Land Use Plan Committee as noted. Commissioner Wooten second.
Vote: 5/0

It was noted that the first meeting is scheduled for April 20, 2010. This may be a conflict for ex-officio member, Commissioner Wooten. Mr. Ong will survey all participants to determine the best meeting date as the committee moves forward.

BOARD REPORTS/REQUESTS

1. Tenesha Moore, Regional Long-Term Care Ombudsman, appeared before the Board to discuss her services in Yadkin County. Ms. Moore reported that she is one of 38 ombudsmen in North Carolina and works in conjunction with the Area Agency on Aging. The primary function of the ombudsman is to serve as an advocate and mediator for patients in nursing and adult care homes. The program relies heavily on a volunteer committee called the Community Advisory Committee (CAC). The CAC is critical to providing these services locally while the ombudsman is serving other communities. The CAC members are the "eyes and ears" of the program. Currently, Yadkin County has 3 members on this committee while 7 are actually needed. Ms. Moore asked the Board to consider appropriate citizens for appointment to this committee. Ms. Moore referred to one committee member, Peggy Boose, who was in the audience. Ms. Boose reported that she had been an advocate for the elderly for many years. Ms. Boose stated that the program serves a wonderful purpose and she appreciates the opportunity to serve. Although volunteers are reimbursed by the Piedmont Council of Government for travel expenses, Ms. Boose chose not to be reimbursed for her service.

Vice Chairman Austin suggested that the County solicit participation through the County website. Ms. Moore thanked the Board for allowing her to appear today and for the Board's consideration.

2. Bobby Todd, Yadkin Chamber of Commerce, appeared before the Board for various economic development updates. Mr. Todd reported the following:

- * March was a busy month with much activity and many visits. Activity was a mix of new and expansion projects. There are some hopeful projects but nothing confirmed.
- * Lydall recently completed its move to the unoccupied T3 Unifi building. Lydall is planning an additional expansion. It was noted that Lydall is currently utilizing all 120,000 square feet of the Unifi building.
- * Travel and tourism continues to go well. The Chamber of Commerce sponsored a 'windshield' tour of Yadkin County for the volunteers of the new Wilkes Welcome Center. The premise was that this 200 mile loop around Yadkin County would allow the volunteers to speak more positively about the County sites. Commissioner Moxley added that he had the opportunity to speak with 2 of those volunteers and those volunteers were surprised at what Yadkin County had to offer.

On a separate note, Chairman Wagoner reported that the Richmond Hill Law School site will open on April 18, 2010. A new brochure for the site is in development and Chairman Wagoner feels these brochures should be placed at the Welcome Center. Mr. Todd reported that all material for welcome centers must be approved by the Department of Commerce and his staff would be willing to assist with that process.

- * The GNC racing event returns to Yadkin County in May.
- * In conjunction with the Cascade Highlands Tourism Initiative, Yadkin County will host 4 travel writers for 4 days at the end of April.
- * A partnership of commercial realtors in the triad region has begun an initiative to present to legislatures that will enable all agencies to be more 'business friendly.'

3. Fire Marshal, Eddie Weatherman, appeared before the Board for updates on various fire departments. Mr. Weatherman reported the following:

- * West Yadkin Fire Department has been approved for a split rating of 6/9E for areas within 1000' of a fire hydrant. Those residents will receive a discount rating on their homeowners insurance effective June 1, 2010.
- * Forbush Fire Department is attempting to have the rates decreased in all of its area.

- * Forbush will experience a loss of approximately \$30,000 in revenue due to the loss of coverage in the Lewisville area of Forsyth County. The department is seeking grants to offset the loss of revenue.
- * Fall Creek Fire Department is seeking applications for a paid part-time position. There have been few applicants thus far as the candidate must be EMT and firefighter certified.
- * A fire dispatch system has been implemented similar to that of the EMD. 'Lights and siren' calls have decreased as a result.
- * Forbush Fire Department will celebrate its 50th anniversary on May 15th.

Vice Chairman Austin commented that while it is best to err on the side of caution, the EMD system has been very beneficial.

Vice Chairman Austin questioned the amount of responses of the Forbush department into Forsyth County. Mr. Weatherman stated that there was not a great deal of responses but the Forbush department would continue to offer assistance as needed.

Commissioner Moxley questioned the possibility of grant funding for part-time paid positions. Mr. Weatherman explained that most of the grants for personnel require a local match or complete funding after an initial time period.

There was brief discussion regarding the difficulty to find qualified persons that are willing or able to work a part-time schedule. Vice Chairman Austin joked that Patrick Long of the Yadkinville Police Department had 7 different uniforms simultaneously.

BOARD ACTION

1. Budget Amendments:

Health Department

Mr. Mike Reavis reappeared before the Board to present various budget amendments. Mr. Reavis reviewed the amendments explaining that funding represents State funds, donations, stimulus dollars, or an amount

that has already been appropriated. The final budget amendment for the health department involved the expenses of a new position in the WIC program. The Board preferred to discuss the designation of a new position prior to discussing the budget amendment.

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
Revenue				
Admin Donations	1045110-???	50.00	\$550.00	600.00
Expenditure				
CFPT Supplies	105516052210	\$571.00	\$550.00	1121.00

*Donation(s) (Carolina Pharmacy \$50, Laurel Gray Vineyards\$50, Surry-Yadkin Electric \$50, Yadtel \$100, Novant Health \$100, 21 Motors Inc. \$100, Austin Company \$100) for CFPT Kids Fun Day

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
Revenue				
Family Planning	104516444203	\$55,813	\$15,329.00	\$71,142.00
Expenditure				
FP Drug/Medication	105516452050	\$4,000	\$15,329	\$19,329

*New Family Planning Bonus Funds

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
Expenditure-Dental Supplies	105518552010	\$84,000	(\$670.00)	\$83,330.00
Expenditure-Dental Capital Outlay (Equipment)	105518556010	\$250.00	\$670.00	\$920.00

*Move Money from Supplies to Capital Outlay to purchase t.v. for patient education in Dental Clinic Lobby.

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
Expenditure-Dental Contract Services	105518551700	\$217,070.00	(\$2,250.00)	\$214,820.00
Expenditure-Maintenance Budget	105426051010	\$33,815.00	\$2,250.00	\$36,065.00

*Move money from contract services to pay salary for Custodian Staff (Tammy) for Dental Clinic

Revenue	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
EH-DENR	104518044211	750.00	\$3,314.71	\$4,064.71
Expenditure				
EH Supplies	105518052010	\$7,552.00	\$657.36	\$8,209.36
EH Travel	105518054010	\$13,000.00	\$2657.35	\$15,657.35

*Additional Food and Lodging monies for mandated inspections.

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
Expenditure-Admin Vehicle Maint.	105511053040	\$4000.00	(\$2500.00)	\$1500.00
Expenditure-N/M Drugs	105511152053	\$18,000.00	(\$3000.00)	\$15,000.00
Expenditure-School Flu	105512052021	\$8031.00	(\$5000.00)	\$3031.00
Expenditure-EH Travel	105518054010	\$15,657.35	(\$4000.00)	\$11,657.35
Expenditure-EH Phone	105518054200	\$5680.00	(\$2000.00)	\$3680.00
Expenditure-EH Supplies	105518052010	\$8209.36	(\$1000.00)	\$7209.36
Expenditure-Dental Group Insurance	105518551350	\$19,300.00	(\$6000.00)	\$13,300.00
Expenditure-Dental Equipment Maint.	105518553020	\$7400.00	(\$2500.00)	\$4900.00
Expenditure-Smart Start	105516051010	\$222,947.00	(\$1000.00)	\$221,947.00
Expenditure-H1N1 Contract Services	105512051740	\$95,128.00	(\$5000.00)	\$90,128.00
Expenditure-Admin. Capital Outlay	105511056010	\$4300.00	\$32,000.00	\$36,300.00

*Transferring Money to Capital Outlay to help with cost of upgrade of County Server(s).

Expenditure-H1N1	105512056010	\$27,100.00	(\$3700.00)	\$23,400.00
Expenditure-Dental Capital Outlay (Equipment)	105518556010	\$920.00	\$3700.00	\$4620.00

*Transferring money to Dental Capital Outlay to pay for ADT Security System.

Vice Chairman Austin made a motion to approve health department budget amendments in the categories of donations, new family planning bonus funds, capital outlay for a patient-education television at the dental clinic, salary for custodial staff, food and lodging for mandated inspections, server upgrades and replacement, and ADT security system.

Commissioner Wooten second. Regarding the budget amendment for server replacement, Vice Chairman Austin asked IT Director, Josh Arnder, to address the timeframe for the completion of this project. Mr. Arnder reported that the order would be placed once the budget amendment was approved. The equipment would arrive within 1 month. Installation and testing would require an additional 1 to 2 months.

Vote: 5/0

The Board asked Mr. Reavis to address the request for a new position in the WIC department at this time. Mr. Reavis reported that the WIC caseload has increased from 1100 to 1300 in just a short period of time. Currently, over 40% of the WIC caseload in Yadkin County is Hispanic. The new position will offer a full time employee in the WIC department that will serve as an interpreter. Mr. Reavis further explained that with an increase in caseload, there is also an increase in the State reimbursement. The requested position would not require County dollars and would be funded 100% by State funds.

Vice Chairman Austin stated that he recognizes the need for an interpreter and reported that DSS has the same need. Vice Chairman Austin questioned the possibility of DSS and the Health Department sharing this position. Eddie Wooten, DSS Director, responded from the audience that due to the funding, the use of the position would be restricted to the WIC Program. Mr. Reavis reported that the 2 departments do work together when possible.

Expenditure- WIC-Client Services Contract	105516751700	\$25,200.00	(\$2360.00)	\$22,840.00
Expenditure- WIC-Client Services Equipment	105516756010	\$19,757.00	(\$9861.00)	\$9896.00
WIC Client Services-Salary	105516751010	\$119,840.00	\$6530.00	\$126,370.00
WIC Client Services-Social Security	105516751300	\$7430.00	\$405.00	\$7835.00
WIC Client Services- Medicare	105516751310	\$1738.00	\$100.00	\$1838.00
WIC Client Services- Retirement	105516751330	\$5992.00	\$320.00	\$6312.00
WIC Client Services-Group Insurance	105516751350	\$18,480.00	\$1300.00	\$19780.00
WIC Client Services-401K	105516751360	\$1198.00	\$66.00	\$1264.00
WIC Client Services- Supplies	105516752010	\$5250.00	\$3500.00	\$8750.00

*Moving monies to salary/fringe for new WIC Interpreter/Clerical position (brought before the board tonight-no new monies and WIC Client Services Supplies)

Vice Chairman Austin made a motion to approve the new position for an interpreter in the WIC department and the corresponding budget amendment. Commissioner Wooten second.

Vote: 5/0

General Fund – Hospital

The Board briefly reviewed a budget amendment of \$507,214 for a Baptist Hospital expense. The budget amendment is an accounting procedure for action previously taken by the Board.

Date: March 17, 2010
General Fund
Dept: Hospital

Description	Account Number	Original Budget	Increase/ (Decrease)	Amended Budget
Baptist Hospital Expense	1055930-57506	-0-	507,214.00	507,214.00
Appropriated Fund Balance	1044000-49000	1,560,622.15	507,214.00	2,067,836.15

To amend for the March 31, 2009 membership transfer agreement between NC Baptist Hospital and Yadkin County.

Commissioner Garner made a motion to approve the budget amendment for Baptist Hospital expense. Vice Chairman Austin second.

Vote: 5/0

Emergency Management

Mr. Dale Trivette reappeared before the Board to present a budget amendment reflecting an Emergency Management Performance Grant. Mr. Trivette reported that a portion of the grant would be used to offset his salary. A second portion would be combined with a previous grant to purchase 800 megahertz radios. Mr. Trivette explained that 800 megahertz radios would allow communication with highway patrol, hospital, helicopter, and all other emergency providers. Mr. Trivette intends to provide 1 radio to each of the County fire departments. Mr. Trivette further explained that all departments must be converted to high frequency radios by 2012. A tower planned in the Sugartown Road area will virtually provide county-wide coverage. Mr. Trivette continues to seek grants to meet the equipment needs of the emergency departments.

Description	Account Number	Original Budget	Increase/(Decrease)	Amend
Equipment – Capital Outlay	1054330-56010	\$49,200	\$14,248	\$63,448
EM/EMS-Salaries	1054330-51010	\$1,702,853	\$17,006	\$1,719,859
EM-EMPG -2009-37197 Grant	1044330-42310	\$30,008	\$31,254	\$61,262

Budget amendment is for the FY 2009 Emergency Management Performance Grant (EMPG).

Vice Chairman Austin made a motion to approve the budget amendment for the Emergency Management Performance Grant. Commissioner Moxley second.

Vote: 5/0

2. RESOLUTION – State DOT Maintenance Petition for Walnut Crossing:

The Board held only a brief discussion on this matter.

**Yadkin County
Administrative Offices**

PO Box 146

C. Chad Wagoner, Chairman of Board

Kevin Austin, Vice Chairman

Tommy Garner, Commissioner

David Moxley, Commissioner

Brady Wooten, Commissioner

217 East Willow Street

Yadkinville, NC 27055

336-679-4200

336-679-6005 (fax)

www.yadkincountync.gov

Jim Graham, County Attorney

Jim Haynes, Interim Manager

Aaron Church, Deputy Manager

Gina Brown, Clerk to the Board

A RESOLUTION OF THE YADKIN COUNTY BOARD OF COMMISSIONERS

**Acknowledging and Supporting
the Petition to Add Serene Drive and Walnut Crossing Run
to the
State DOT System for Maintenance**

WHEREAS, The residents of the Walnut Crossing Subdivision have submitted a petition to add 0.05 miles of Serene Drive and 0.74 miles of Walnut Crossing Run to the NCDOT District Engineer's Office for the purpose of adding these streets to the State DOT System for Maintenance, and

WHEREAS, this petition (attached as **Exhibit A**) was considered at the April 5, 2010 meeting of the Yadkin County Board of Commissioners, at which time the petition was acknowledged and favorably considered;

NOW, THEREFORE BE IT RESOLVED, on this the 5th day of April, 2010, the Yadkin County Board of Commissioners favorably acknowledges and supports this request by the residents of Walnut Crossing as evidenced by the passing of this resolution. This Resolution was approved by the Yadkin County Board of Commissioners and its return to the District Office of the North Carolina Department of Transportation was authorized.

Attest: s/Gina H. Brown
Gina H. Brown

s/C. Chad Wagoner
Chairman, Yadkin County Board of Commissioners

Commissioner Garner made a motion to approve the RESOLUTION OF THE YADKIN COUNTY BOARD OF COMMISSIONERSS Acknowledging and Supporting the Petition to Add Serene Drive and Walnut Crossing Run to the State DOT System for Maintenance. Vice Chairman Austin second. Vote: 5/0

CALENDAR NOTES

Chairman Wagoner reviewed the calendar notes. It was reported that a candidates' forum for the Board of Education would be held on Tuesday, April 13, 2010.

Vice Chairman Austin reported that the Health Department would be holding its annual health screening day on Saturday, April 17, 2010 from 9am to 1pm at the Yadkin County Park and Yadkin Family YMCA. The event will offer activities and health screenings for children and adults. Vice Chairman Austin stated that this is a big event and a great opportunity for families to learn more about health and safety issues.

Chairman Wagoner called for a recess at 10:40am. Meeting resumed at 11:00am.

PUBLIC HEARING (revisited)

Attorney Graham readdressed the issue of a public hearing regarding the hospital sell. Attorney Graham announced that a public hearing is not required. Rather, the Board must publish a public notice that the Board will review a resolution at the meeting of April 19, 2010 regarding the sell of Hoots Hospital. Chairman Wagoner read the public notice as it will appear in the upcoming edition of *The Yadkin Ripple*:

Notice of Regular Meeting of the Yadkin County Board of Commissioners to Consider the Adoption of a Resolution Approving a Contract Relating to the Sell, Lease or Conveyance of Hoots Memorial Hospital and Authorizing the Contract to be Executed by the County.

NOTICE IS HEREBY GIVEN that at the regular meeting of the Yadkin County Board of Commissioners to be held on April 19, 2010 in the Commissioners Meeting Room, Yadkin County Human Services Building, 217 East Willow Street, Yadkinville, NC 27055, the Yadkin County Board of Commissioners will consider adopting a Resolution Approving a Contract Relating to the Sell, Lease or Conveyance of Hoots Memorial Hospital and authorizing the Contract to be Executed by the County. Copies of the Contract are available upon request from Gina Brown, Clerk to the Board of County Commissioners.

Vice Chairman Austin made a motion approving the publication of the public notice for the Consideration of Adoption of a Resolution Approving a Contract Relating to the Sell, Lease or Conveyance of Hoots Hospital to be published in *The Yadkin Ripple* on Thursday, April 8, 2010. Commissioner Wooten second.

Vote: 5/0

MANAGER REPORTS/COMMENTS

1. Interim Manager Haynes recounted the incident that occurred when he was County Manager in the late 1970s in which the Donnaha Bridge collapsed. In reference to the earlier discussion regarding 800 megahertz radios, Interim Manager Haynes stated that there was no way to communicate with Forsyth County during that incident. Different crystals for the radios have been developed since then; but the change has been slow and expensive.

2. An orientation for County Commissioner candidates was recently held in which all of the department heads made a generalized presentation to the candidates. All parties appreciated the opportunity and seemed to enjoy the gathering.

3. A budget retreat was also held recently. Since that time, budget requests have been totaled. There has been a \$1 million loss in revenues over the current year's budget due to decreases in property tax receipts, sales tax receipts, and vehicle value. Interim Manager Haynes projects that meeting the needs of the County with available revenues will be quite a battle. At first glance, it appears that there will be a \$4 million shortfall between revenues and expenditures. Interim Manager Haynes asked the Board to be prepared as the budget process may not be a pleasant one. Interim Manager Haynes further noted an overriding fear that next year's budget may be the same or worse.

COMMISSIONER COMMENTS

Commissioner Wooten had no additional comments at this time.

Commissioner Moxley had these additional comments:

Commissioner Moxley spoke favorably of the recent retreat. Commissioner Moxley stated that the meeting was more relaxed and gave the Board the opportunity to discuss issues in a less formal manner. Commissioner Moxley offered his hope that additional meetings of this type could be held in the future.

Commissioner Garner had these additional comments:

1. Commissioner Garner echoed Commissioner Moxley's remarks on the retreat. Commissioner Garner allowed the success of the retreat was due to the 2 able-bodied leaders in place at this time.
2. Commissioner Garner reported that his Aunt Edith recently spent 2-3 weeks in Hoots Hospital for Rehabilitation. When given the choice of Hoots or a Winston Salem hospital, his aunt chose Hoots. Commissioner Garner stated that his aunt was pleased with her service and the meals.
3. Commissioner Garner questioned the status of the smoke evacuation system additions to the jail drawings. Deputy Manager Church replied that the issue was initiated in closed session and should be further discussed in closed session.

Vice Chairman Austin had these additional comments:

- (1) Vice Chairman Austin also spoke favorably of the retreat stating that he was well pleased. Vice Chairman Austin stated that the County is in good hands with Interim Manager Haynes and Deputy Manager Church at the helm. Vice Chairman Austin stated he feels good about the current management arrangement.
- (2) Vice Chairman Austin noted that the budget would require some tough decisions, but he is looking forward to working together with the Board and staff to develop a budget that will meet the needs of the citizens.

Chairman Wagoner had these additional comments:

(1) Chairman Wagoner agreed with Vice Chairman Austin on the retreat. Chairman Wagoner stated that there had been a great deal of mutual agreement; which is something that the audience may not see in regular session. Chairman Wagoner offered his appreciation to Deputy Manager Church for leading this initiative and to Finance Director, Sheron Church, for providing the necessary financial data.

(2) Chairman Wagoner noted a letter he had received from Dean Brown of the Mt. Airy Town Board of Commissioners. The letter requests the support of Yadkin County for a State correctional institute in Surry County. Chairman Wagoner stated he personally has no concern either way. Chairman Wagoner feels that Yadkin County should not get involved in this issue when it cannot solve its own issue of a County jail. Vice Chairman Austin compared this issue to that of the fibrowatt plant.

(3) Chairman Wagoner referred to earlier comments by Buddy Rhodes regarding a motocross track. Chairman Wagoner stated that he does not know what avenue is available to Mr. Rhodes on this issue. Commissioner Moxley reported that this matter had been previously addressed. It was determined that the motocross track was "grandfathered in" prior to the zoning of the area. Further, Commissioner Moxley reported that the motocross track was in place long before Mr. Rhodes purchased the property nearby. It was suggested that Mr. Rhodes contact the Director of Planning and Development.

Attorney Graham had no additional comments at this time.

Vice Chairman Austin made a motion to adjourn. Commissioner Garner second.

Vote: 5/0

Meeting adjourned at 11:45am.

Prepared by Clerk to the Board

Date Approved by the Yadkin County
Board of Commissioners